

15-110

V.

) Criminal No. 15-110  
)  
)  
) 18 U.S.C. §§ 1832(a)(2) and  
) (a)(4)  
)  
)

COUNT ONE

[illegible]

In violation of Title 18, United States Code, Sections  
1832(a)(2) & (a)(4).

CRIMINAL FORFEITURE ALLEGATIONS

The United States re-alleges and incorporates by reference the allegations contained in Count One of this Indictment for the purpose of alleging criminal forfeiture pursuant to Title 18, United States Code, Section 2323.

1. The United States hereby gives notice to the defendant, THOMAS RUKAVINA, as charged in Count One in this Indictment, that, upon his conviction of such offense, the United States will seek forfeiture in accordance with Title 18, United States Code, Section 2323, which requires any person convicted of such offense to forfeit any property constituting or derived from any proceeds obtained directly or indirectly as a result of the commission of such offense, including but not limited to the following:


a. \$18,072.79 in United States currency which is currently in the form of a Cashier's Check through PNC Bank.

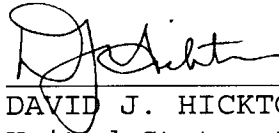
2. If any of the above-described forfeitable property, as a result of any act or omission of the defendant, THOMAS RUKAVINA:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of such defendant THOMAS RUKAVINA up to the value of the forfeitable property described in this forfeiture allegation.

A true bill,

  
FOREPERSON



DAVID J. HICKTON  
United States Attorney  
PA ID No. 34524